

Message Text

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PAGE 01 LONDON 11011 130405Z
ACTION EB-08

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FM AMEMBASSY LONDON
TO SECSTATE WASHDC 8036

UNCLAS LONDON 11011

E.O. 11652: N/A
TAGS: EPAP, ETRD, ICO
SUBJECT: COFFEE -- CONVOCAION OF THE EXECUTIVE BOARD

1. A MEETING OF THE EXECUTIVE BOARD OF THE INTERNATIONAL
COFFEE ORGANIZATION (ICO) WILL TAKE PLACE IN LONDON ON
MONDAY 31 JULY 1978, COMMENCING AT 10.30 A.M.

2. THE DRAFT AGENDA IS AS FOLLOWS:

1. ADOPTION OF THE AGENDA
2. VOTES IN THE COUNCIL AND BOARD FOR COFFEE YEAR
1977/78

3. STATISTICAL AND OTHER INFORMATION
AVAILABLE INFORMATION WILL BE CIRCULATED

4. SYSTEM OF INDICATOR PRICES
THE EXECUTIVE DIRECTOR WILL REPORT.

5. SYSTEM OF CERTIFICATES OF ORIGIN
THE REVISED DRAFT RULES FOR THE APPLICATION OF A
SYSTEM OF CERTIFICATES OF ORIGIN WHEN QUOTAS ARE
IN EFFECT WILL BE CIRCULATED

6. VERIFICATION OF STOCKS
THE EXECUTIVE DIRECTOR WILL REPORT

7. STUDY ON SUPPLY AND DEMAND
THE REPORT ON GUATEMALA WILL BE CIRCULATED

8. PROGRAMME OF WORK FOR COFFEE YEAR 1977/78
THE BOARD MAY WISH TO CONSIDER THE PROGRAMME OF

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WORK FOR THE REMAINDER OF COFFEE YEAR 1977/78

9. FINANCE
THE FINANCE COMMITTEE MAY MEET AND REPORT
10. OTHER BUSINESS
11. DATE AND PLACE OF NEXT MEETING.

BREWSTER

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